CITY OF LISBON
COUNCIL MEETING MINUTES
November 28, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on November 28, 2016, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Joe Nelson, Doug O'Connor and Nate Smith. Absent: Travis Jubeck.

Citizen's present: Doug Shannon and Rick Scott.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by Smith to approve the Consent Agenda consisting of: Agenda, Minutes of November 14, November 16 and November 21, 2016 and List of Bills. All Ayes. Motion carried 4-0.

PUBLIC INPUT: None.

An Agreement from the DOT regarding the Highway 30 Bypass was submitted to the council. Meier noted that since the Agreement includes the City taking over existing Highway 30 and the city attorney is out of the office and has not reviewed it, they should table approving the Agreement. Motion by Nelson, seconded by Bardsley to table the Agreement until the city attorney and city engineer have time to review it. All Ayes. Motion carried 4-0.

Mayor O'Connor read the Holiday Jubilee Proclamation. Meier updated the council on the schedule for the event.

Motion by Smith, seconded by Nelson to approve the second reading of Ordinance 09-2016 Reaffirming the Minimum Wage Requirements set Forth in Iowa Code Chapter 91D and Rejecting the Linn County, Iowa Ordinance Deviating from the Provisions of Chapter 91D of the 2015 Code of Iowa. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor and Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Bardsley, seconded by Smith to set the public hearing to discuss Chapter 165 of the City Ordinance for January 9, 2017. All Ayes. Motion carried 4-0.

Motion by Nelson, seconded by O'Connor to approve Resolution 49-2016 Approving a Severance Agreement with Dan Cotterill once all of the city issued equipment has been returned. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor and Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Chief Shannon with the Mt. Vernon Police Department addressed the council regarding the 28E Agreement proposed. Motion by Bardsley, seconded by Nelson to approve Resolution 50-2106 entering into a 28E contract for law enforcement services with Mt. Vernon. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor and Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Meier noted that the elementary holiday concert will be December 12th and the high school concert will be December 19th. She asked if they would have a quorum for either of those two dates. She also noted that December 26th is a city holiday and the office will be closed. Due to all of the activities and the lack of items for discussion, the council decided to have only one council meeting in the month of December. The regular council meeting will be held on December 5, 2016 after the goal setting workshop which begins at 5:30 p.m. She updated the council on the proposed water and sewer projects and that they would need to receive the grant in order for them not to drastically increase the water and sewer rates. She asked for help with the surveys and reported that she still needed 96 more surveys to be returned.

Public Works Director Bagby reported that they are working on the Christmas decorations and that they are having issues again at the sewer plant with people flushing wipes. He reminded them that even though they may say they are flushable, they are not and they clog up the spiral auger causing the city to spend unnecessary money on repairs.

Bardsley informed everyone that there will be a concert at Heritage Hall on December 14, 2016 at 7:00 p.m.

O'Connor asked if any applications had been received for the police officer position. Meier noted that they had received applications from certified officers but have not started the interview process yet.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:28 p.m.

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Connie Meier, City Administrator/Clerk   Beryl O'Connor, Mayor